

## **COMMITTEES OF THE BOARD OF TRUSTEES as of July 1, 2010**

### **AUDIT COMMITTEE** (Established 12/3/07)

Vacant, at Large Position (*Vacant as of 10/29/2009*)

George Foster, CPA (*Term Expires 4/7/2012*)

Bobby Lester (*Term Expires 6/30/2013*)\*\*

Robin Nichols (*Term Expires 6/30/2013*)\*\*

The Honorable Jim Wood, Auditor (*Term Expires 7/21/2013*)

### **INVESTMENT COMMITTEE** (Established August 12, 1939)

Beverly Leming, Chair (*Term Expires 6/30/2011*)\*\*

Dr. Richard Abernathy (*Term Expires 7/1/2011*)\*

David Cauldwell (*Term Expires 7/21/2013*)

Charles Dyer (*Term Expires 6/30/2012*)\*\*

Candace Franks, State Banking Commissioner (*Term Expires 7/21/2013*)

Donna Morey (*Term Expires 7/1/2014*)

Robin Nichols (*Term Expires 6/30/2013*)\*\*

The Honorable Martha Shoffner, Treasurer (*Term Expires 7/21/2013*)

### **OPERATIONS COMMITTEE** (Established June 16, 2009)

Dr. Richard Abernathy (*Term Expires 7/1/2011*)\*

Lloyd Black (*Term Expires 7/1/2014*)

Hazel Coleman (*Term Expires 7/21/2013*)

Dr. Tom Kimbrell, Commissioner of Education (*Term Expires 7/21/2013*)

Bobby Lester (*Term Expires 6/30/2013*)\*\*

Janelle Riddle (*Term Expires 6/30/2013*)\*\*

Jeff Stubblefield (*Term Expires 7/21/2013*)

The Honorable Jim Wood, Auditor (*Term Expires 7/21/2013*)

\*7/1/2011 is approximate date (*odd numbered years, at the first regular Board meeting after the beginning of the fiscal year*) when Board of Trustees' Chair position is elected

\*\*Date when respective Board position term ends.

Appointments to committees shall be for four-year terms unless otherwise noted. Initial appointments for less than four years may be reappointed to one full four-year term. (*Policy 1-9-1(5), Board Committee Principles*)

Board Committees shall elect their own Chair and Vice Chair unless otherwise indicated by Board policy. (*Policy 1-9-1(7), Board Committee Principles*)

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Phil Cox, CPA (*Term Expires 4/7/2012*) Resigned at large position on Audit Committee, October 29, 2009